

**COMMONWEALTH OF MASSACHUSETTS  
Board of Registration in Nursing**

**Notice of the Regularly Scheduled Meeting**

**Regular Session**

**Wednesday, May 13, 2020**

Via WebEx Hosted by Phillip Scott

Wednesday, May 13, 2020 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Join Meeting by phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access code: 616 600 146

**PRELIMINARY AGENDA AS OF 5/7/20 12:10pm**

<b>Estimated Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibit</b>	<b>Presented by</b>
9:00 a.m.	<b>I.</b>	<b>CALL TO ORDER &amp; DETERMINATION OF QUORUM</b>	None	
	<b>II.</b>	<b>APPROVAL OF AGENDA</b>	Agenda	
	<b>III.</b>	<b>APPROVAL OF MINUTES</b> A. Draft Minutes for the March 11, 2020 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	<b>IV.</b>	<b>REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS</b> A. Announcements B. FY21 Board of Nursing Member Nomination Form	Oral/Memo Form	LS LS
	<b>V.</b>	<b>SARP</b> A. SARP Activity Report - NONE	None	
	<b>VI.</b>	<b>PROBATION</b> A. Probation Staff Action Report B. Review of Compliance and Request for Termination of Probation/Stayed Probation, In the Matter of Yan Hau Chen, NUR-2017-0222, RN2299859	Report Memo	KJ KJ
	<b>VII.</b>	<b>PRACTICE</b> A. Practice Coordinator Staff Report -- NONE	None	

## COMMONWEALTH OF MASSACHUSETTS

## Board of Registration in Nursing

	<b>VIII.</b>	<b>EDUCATION</b> <ul style="list-style-type: none"> <li>A. Nursing Education Staff Report -- NONE</li> <li>B. 244 CMR 6.04(1)(c) &amp; (1)(f) Administrative Changes -- NONE</li> <li>C. 244 CMR 6.05(3)(b) Annual Reports <ul style="list-style-type: none"> <li>1. Berkshire Community College, Associate Degree RN Program</li> <li>2. Bunker Hill Community College, Associate Degree RN Program</li> <li>3. Mildred-Elley School, PN Program</li> <li>4. Regis College, Baccalaureate Degree RN Program</li> <li>5. Regis College, Direct Entry RN Program</li> <li>6. University of Massachusetts Amherst, Baccalaureate Degree RN Program</li> </ul> </li> <li>D. 244 CMR 6.05 Out of State Approval of Clinical Rotation <ul style="list-style-type: none"> <li>1. Rhode Island College, Baccalaureate Degree RN Program</li> <li>2. University of Rhode Island College of Nursing, Baccalaureate Degree RN Program</li> </ul> </li> <li>E. 244 CMR 6.06 Site Surveys of Programs <ul style="list-style-type: none"> <li>1. Blue Hill Regional Technical School, PN Program</li> <li>2. Becker College, Baccalaureate Program Request for Extension</li> </ul> </li> </ul>	None None  Memo Memo Memo Memo Memo Memo  Memo Memo  Compliance Report Compliance Report	   HCR HCR HCR HCR HCR HCR  HCR HCR  HCR HCR
	<b>IX.</b>	<b>REQUESTS FOR LICENSE REINSTATEMENT - NONE</b>	None	
	<b>X.</b>	<b>STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION</b> <ul style="list-style-type: none"> <li>A. Presentation/Report <ul style="list-style-type: none"> <li>1. Massachusetts Coalition for the Prevention of Medical Errors: <ul style="list-style-type: none"> <li>a. April 2020 Coalition Report</li> </ul> </li> <li>2. Proposed Revisions to Advisory Ruling 18-01: Licensure Required to Practice Nursing</li> </ul> </li> <li>B. Topics for Next Agenda</li> </ul>	Report Memo	LH LH

COMMONWEALTH OF MASSACHUSETTS  
Board of Registration in Nursing

	<b>XI.</b>	<b>M.G.L. c. 112, § 65C SESSION</b>	<b>CLOSED SESSION</b>	
		<b>LUNCH BREAK</b>		
	<b>XII.</b>	<b>EXECUTIVE SESSION</b> The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> <li>1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants.</li> <li>2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change.</li> <li>3. Specifically, the Board will discuss and evaluate a request by a licensee for a waiver of licensure renewal requirements due to ongoing medical issues.</li> <li>4. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients.</li> <li>5. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the March 11, 2020 meeting.</li> </ol>	<b>CLOSED SESSION</b>	
	<b>XIII.</b>	<b>M.G.L. c. 30A, § 18 ADJUDICATORY SESSION</b>	<b>CLOSED SESSION</b>	
5:00 p.m.	<b>XIV.</b>	<b>ADJOURNMENT</b>		

***If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.***